Case 1:15-cv-00894-WHP-JLC Document 64 Filed 02/10/15 Page 1 of 32

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

5 CV 00894

	-	: File No. HO-12139-A
In the Matter of:		•
		:
CALEDONIAN GLOBAL FINANCIAL SERVICES		:

Natalia Torres de Meneses declares and states as follows:

AUDGE PAULEY

- 1. I am 38 years old and reside in Rancho Santa Margarita, California.
- 2. I am a Banking Center Manager currently employed in the Alton Parkway branch of Bank of America. I was formerly the Banking Center Manager of the San Juan Capistrano branch of Bank of America. One of the services that Bank of America provides to its customers is to affix medallion signature guarantee stamps on stock power forms and other legally appropriate documents presented by the customer. Generally, the purpose of a medallion signature guarantee stamp is to guarantee that the person executing the stock power form is who he or she claims to be and to guarantee that that person is the appropriate person to effectuate the transfer of securities.
- 3. I have been shown copies of ten stock powers in the names of various persons and which purport to bear the medallion signature guarantee stamp of the San Juan Capistrano, California branch of Bank of America, true and correct copies of which are attached hereto.
- 4. The medallion guarantee stamp on the ten stock powers has the identification numbers of the San Juan Capistrano branch office. However, to my knowledge, no officer or other employee at the San Juan Capistrano branch affixed the medallion signature guarantee stamp onto any of these stock powers. I am certain I did not.

- 5. Except in one instance, the stock powers do not identify the name of the person whose signature is in the stock power. We have been provided with copies of Goff, Corp. stock certificates that we were told by SEC staff corresponded with the stock powers and provided names of the purported signers of the stock powers. None of the names showing on the corresponding stock certificates are presently customers of the San Juan Capistrano branch. None are persons known to me. As a general rule, the medallion signature guarantee service is only offered to customers of Bank of America
- 6. An individual named Philip Kueber was a customer of the San Juan Capistrano branch of Bank of America from 2010 to 2013. In that time period, the San Juan Capistrano branch had provided medallion signature guarantee stamps on other documents which appeared to bear Kueber's signature.

I declare under penalty of perjury that the foregoing is true and correct. Executed on January 14, 2015.

# EXHIBIT A

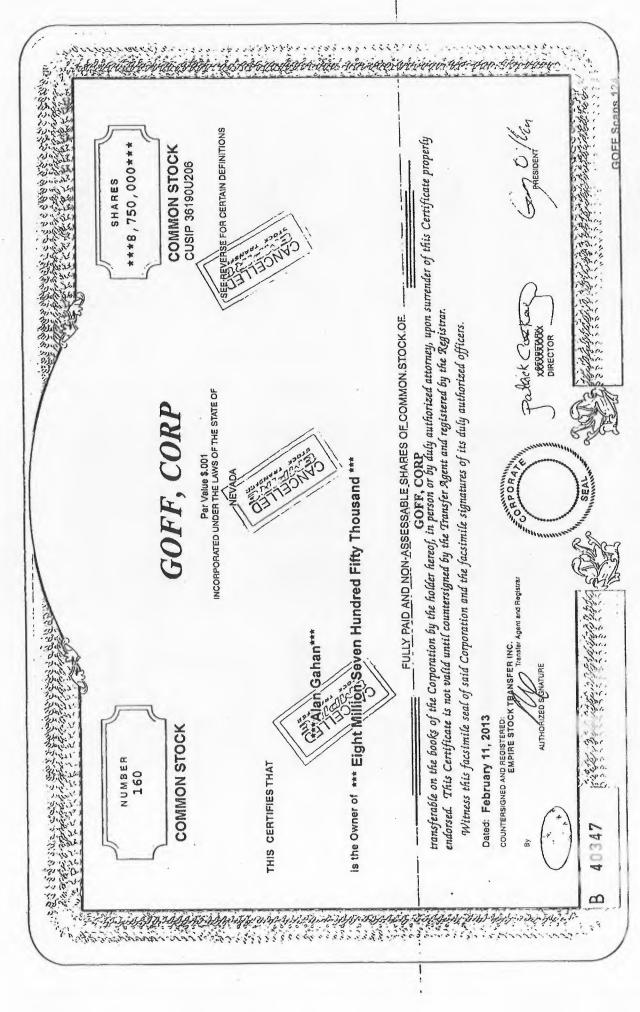


EXHIBIT A, page 1

ritten out in full according to applicable laws or regulati	ions:	all be construed as though they were
TEN COM as tenants in common	UNIF GIFT MIN ACT -	Custodian
TEN ENT — as tenants by the entireties		(Cust) (Minor) under Uniform Gifts to Minors Act
JTTEN — as joint tenants with right of survivorship and not as tenants in common		(State)
Additional abbreviations	may also be used though not in the above	e list.
For Value Received,	_hereby sells, assign	us and transfers unto
PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER		
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THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

For value received, the	ne undersigned hereby sell, assign and transfer unto:
	shares ( ) of the
Capital stock of	
standing in	name on the books of said
represented by Certif	icate No.
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	h full power of substitution in the premises.
Dated	Signed by:

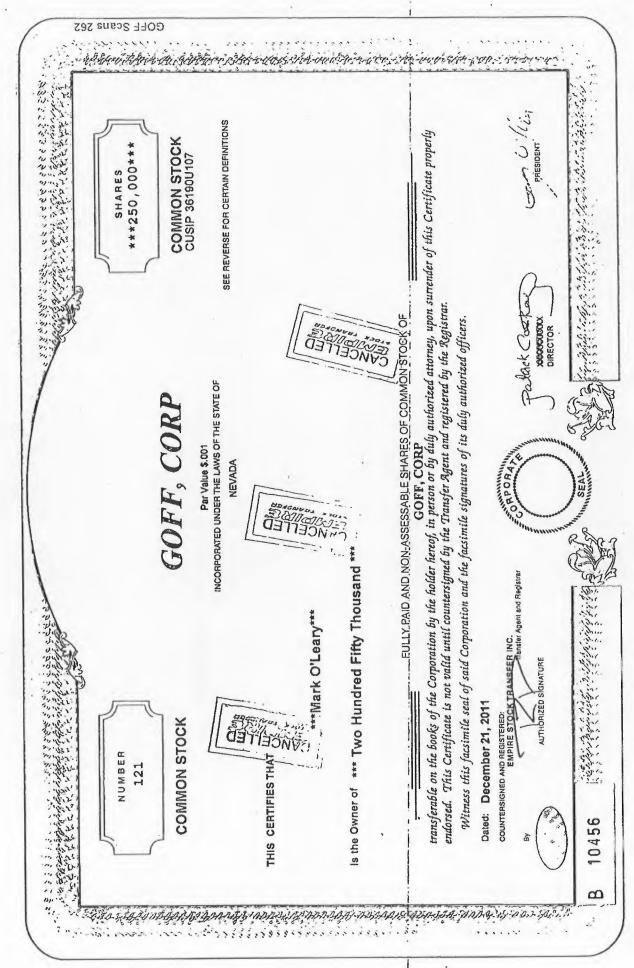
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BANKOT GO RANTEEL

(CA714)

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JT TEN	<ul> <li>as joint tenants wit of survivorship and tenants in common</li> </ul>	not as			(State)
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NOTICE
THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:

Name	Social Security/Tax ID Number
	,
	Address
250,000	shares of the Common Stock of:
Number of shares	
GOFF, Corp.	
GOTT, CSTP.	Issuer name
Represented by:	
121	
1	Certificate Number(s)
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1	
mark aley	117/1
Mark aley	Dated
NOTICE: The signature(s) to this as	signment must correspond with the name(s) as written upon particular without alteration or enlargement or any change
NOTICE: The signature(s) to this as the face of this certificate in every whatsoever.	Signment must correspond with the name(s) as written upon particular without alteration or enlargement or any change ALLICN HANTEE
NOTICE: The signature(s) to this as the face of this certificate in every whatsoever.	particular without alteration or enlargement or any change

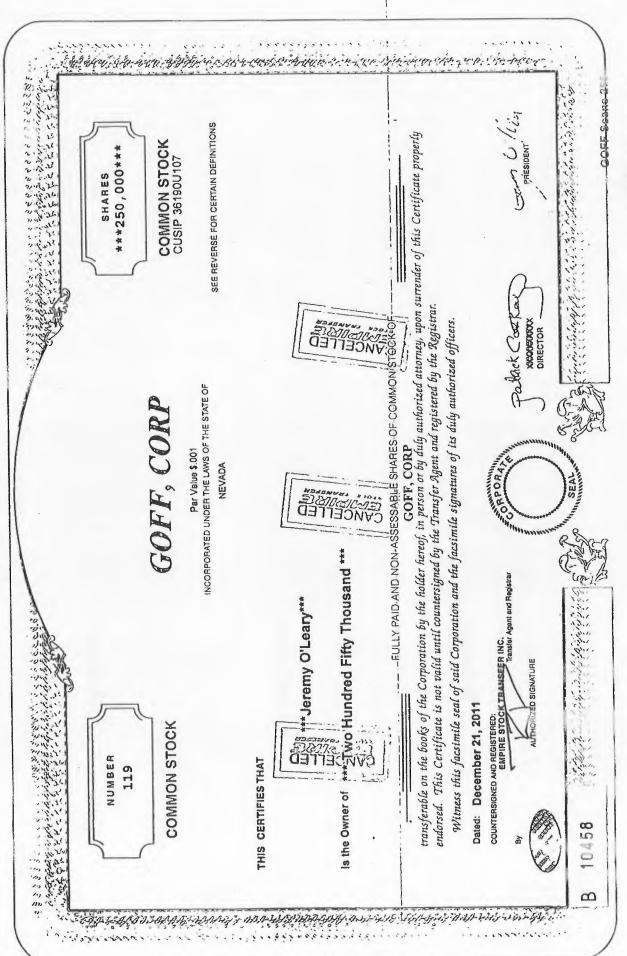


EXHIBIT A, page 7

TEN COM — as tenants in common	UNIF CIFT MIN ACT -	Custodian
TEN ENT — as tenants by the entireties	•	(Cust) (Minor) under Uniform Gifts to Minors Act
JT TEN — as joint tenants with right of survivorship and not as tenants in common		(State)
Additional abbreviations	may also be used though not in the above	e list.
For Value Received,	_hereby sells, assign	ns and transfers unti
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NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION. (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:

Name	Social Security/Tax ID Number
	Address
250,000	shares of the Common Stock of:
Number of shares	
GOFF, COPP.	
3011, 317	Issuer name
Represented by:	
-	
110	
119	Certificate Number(s)
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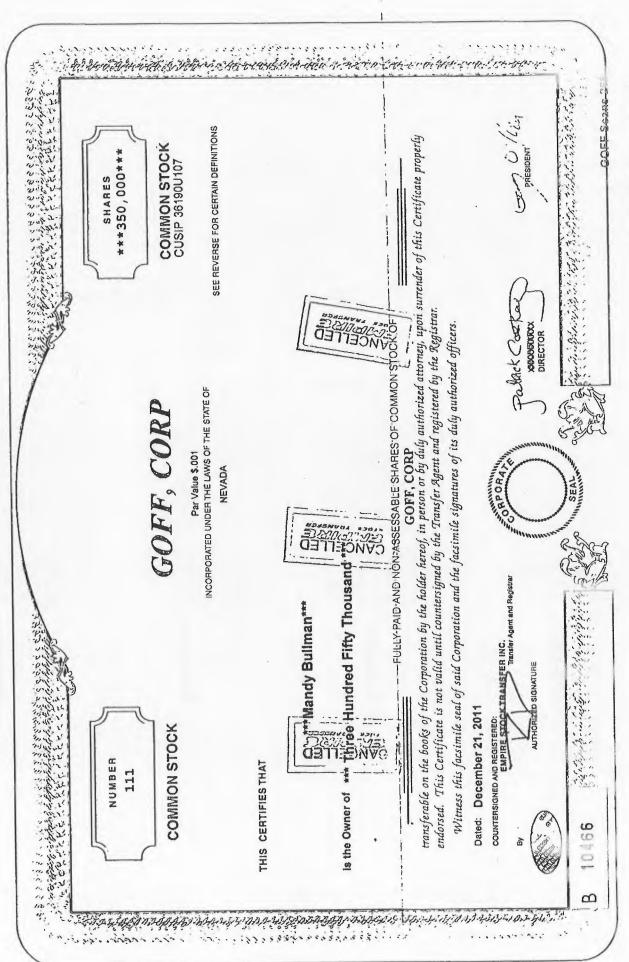


EXHIBIT A, page 10

(Cust) (Minor) under Uniform Gifts to Minors Act (State)
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be used though not in the above list.
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ks of the within-named Corporation
e premises.
NOTICE  THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME(S) AS WRITTEN UPON THE FACE OF TO CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION ENLARGEMENT OR ANY CHANGE WHATSOEVER.

# IRREVOCABLE STOCK POWER FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto: Social Security/Tax ID Number Name **Address** shares of the Common Stock of: 350,000 Number of shares Issuer name Represented by: 111 Certificate Number(s) and does hereby irrevocably constitute and appoint Empire Stock Transfer Inc. to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises. NOTICE: The signature(s) to this assignment must correspond with the name(s) as written upon the face of this certificate in every particular without alteration or enlargement or any change whatsoever. GUARANTEEL NEDALLIO/ Signature Guaranteed (Guarantor: Affix stamp here) AUTHORIZED SIGNATURE

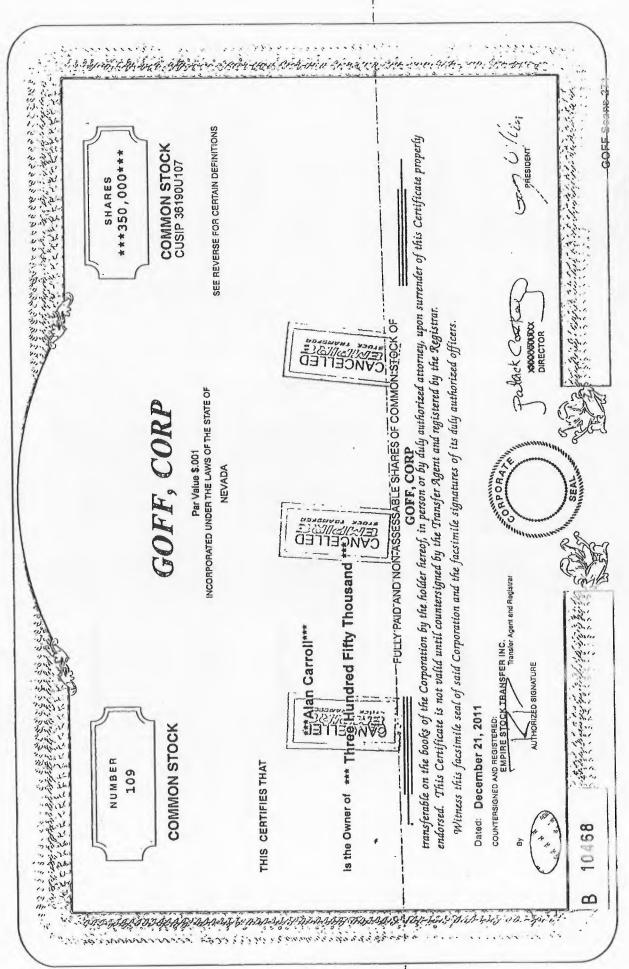


EXHIBIT A, page 13

The following abbreviations, when used in the inscript written out in full according to applicable laws or regulation	tion of the face of this certificate, shall be construed as though they were ns:
TEN COM — as tenants in common	UNIF GIFT MIN ACT —Custodian
TEN ENT — as tenants by the entireties	. (Cust) (Minor) under Uniform Gifts to Minors Act
JT TEN — as joint tenants with right of survivorship and not as tenants in common	(State)
Additional abbreviations m	nay also be used though not in the above list.
For Value Received,	_hereby sells, assigns and transfers unto
PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER	
(PLEASE PRINT OR TYPE NAME AN	ND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)
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of the Capital Stock repres irrevocably constitutes and app	ented by this Certificate and hereby points
0	Attorney books of the within-named Corporation
to transfer the said stock on the	books of the within-named Corporation
with full power of substitution i	in the premises.
Dated	
	NOTICE THE SIGNATURE(S) TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME(S) AS WRITTEN UPON THE FACE OF THIS CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.
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NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED B	Y AN ELIGIBLE
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FOR VALUE REC	EIVED, the undersigned does hereby sell, assign and transfer unto:
Name	Social Security/Tax ID Number
	Address
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	nber of shares
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	Issuer name
Represented by:	
100	Certificate Number(s)
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PMan C	w.62 17/1
Signed	Dated
the face of this certifi whatsoever.	cate in every particular without alteration or enlargement or any change    FIGNATURE GUARANTEEL   FEDALLION   FIGNATURE BANK OF PARTICIPATION      AUTHOR ZED SCHATURE X 9 0 0 4 9 5 7     CULTUS THANS TO AGENTS MEDIALICY PROGRAM**

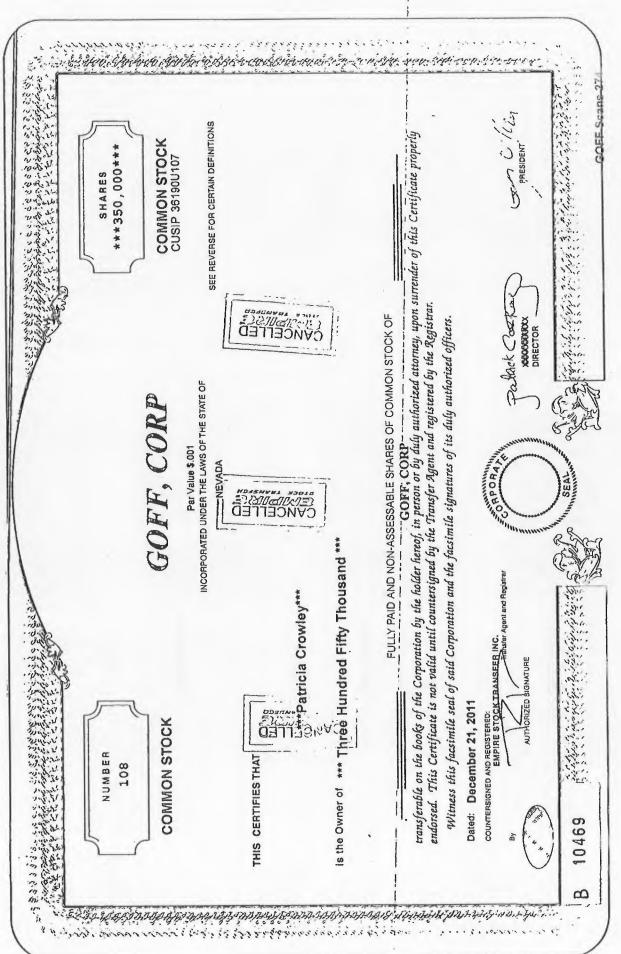


EXHIBIT A, page 16

TEN COM as toponts in common	UNIF GIFT MIN ACT	- Custodian
TEN COM — as tenants in common	oral car ramition	(Cust) (Minor)
TEN ENT — as tenants by the entire	eties	under Uniform Gifts to Minors Act
JT TEN — as joint tenants with ri of survivorship and no tenants in common		(State)
Addi	ional abbreviations may also be used though not in the at	pove list.
For Value Receiv	ed,hereby sells, assi	gns and transfers unto
PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER		
(PLEASE	PRINT OR TYPE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE	OF ASSIGNEE)
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NOTICE
THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

FOR VALUE RECEIVED, the	undersigned does hereby sell, assign and transfer unto:
Name	Social Security/Tax ID Number
	Address
350,000	shares of the Common Stock of:
Number of share	es
GOFF, Corp.	
	Issuer name
Represented by:	
108	
and does hereby irrevocably const stock on the books of the with premises.	Certificate Number(s)  titute and appoint Empire Stock Transfer Inc. to transfer the said in-named Corporation with full power of substitution in the
PAuce Curley	1/8/1
Signed	Dated
NOTICE: The signature(s) to this the face of this certificate in every whatsoever.	assignment must correspond with the name(s) as written upon ery particular without alteration or enlargement or any change
	SNATURE GUARANTEEL DALLION GARANTEEL BANK OF AVE. 20. N.A
( CA714 )	/
Signature	'Guaranteed' (Guarantor: Affix stamp here)

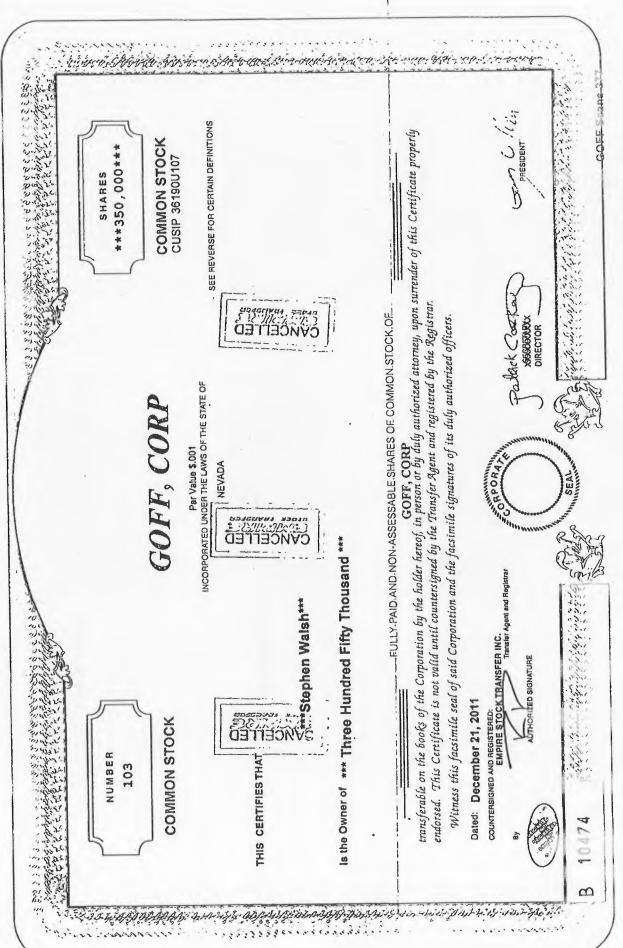


EXHIBIT A, page 19

TEN COM — as tenants in common	UNIF GIFT MIN ACT	Custodian
TEN OOM — as tenants in common		(Cust) (Minor)
TEN ENT — as tenants by the entireties		under Uniform Gifts to Minors Act
JT TEN — as joint tenants with right		
of survivorship and not as tenants in common		(State)
Additional abbreviat	ions may also be used though not in the above	list.
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NOTICE THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

FOR VALUE RECEIVED, the undersi	gned does (do) hereby sell, assign and transfer to
	(SOCIAL SECURITY  OR TAXPAYER IDENTIFYING NO.)
PLEASE COMPLETE THIS PORTION	
shares of the	_stock of
represented by Certificate(s) No(s)_	inclusive
standing in the name of the under	rsigned on the books of said Company.
	revocably institute and appoint  the said stock or bond(s), as the case may be, on
	Il power of substitution in the premises.
Dated Nov. 22, 2012	
Steelen Wall	
Stephen Walsh	
PRINTED NAME	PRINTED NAME
EIGNATURE 1: LEDALLION BANK OF	GUAHANTEEL GUAHANTEEL JEP CA, N.A.
Dal	AUTHORIZED SIGNATE IE
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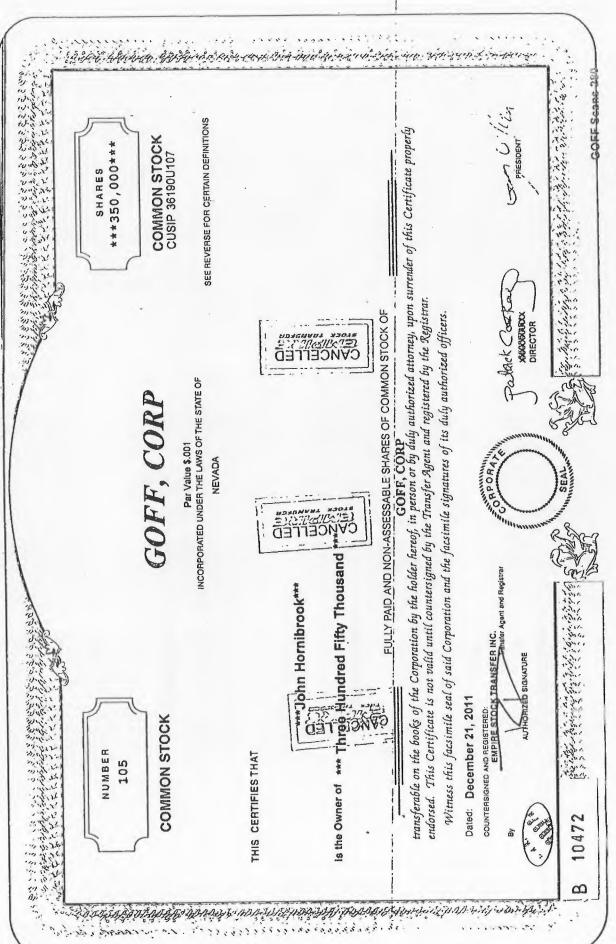


EXHIBIT A, page 22

TEN COM — as tenants in common	UNIF GIFT MIN ACT -	- Custodian
	on an imminor	(Cust) (Minor)
TEN ENT — as tenants by the entireties		under Uniform Gifts to Minors Act
JT TEN — as joint tenants with right of survivorship and not as tenants in common		(State)
Additional abbreviations	s may also be used though not in the abo	ove list.
For Value Received,	_hereby sells, assig	ms and transfers unl
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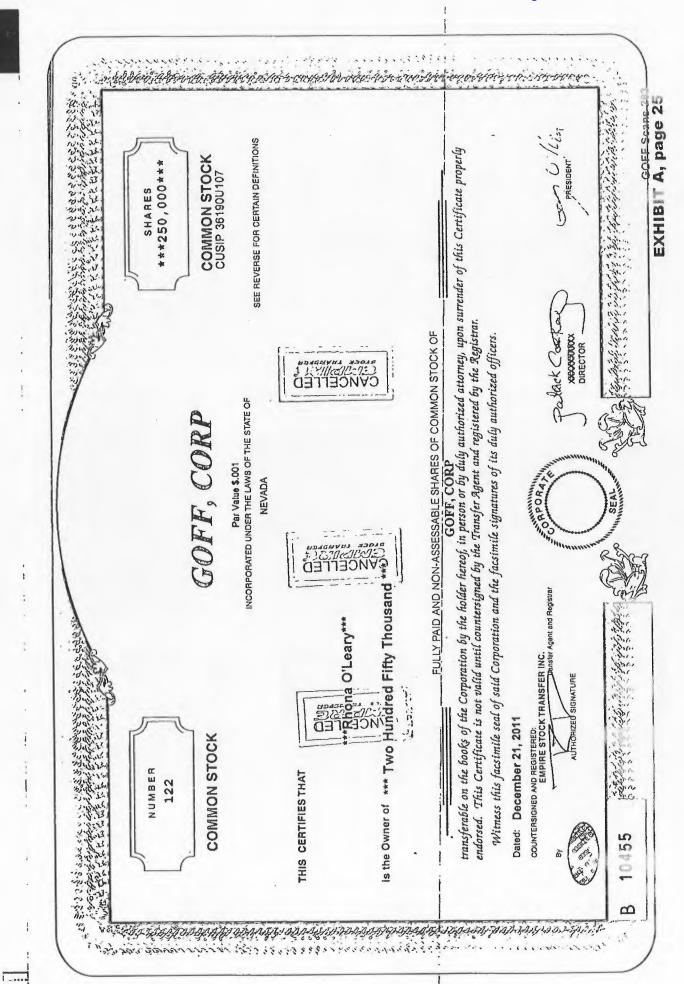
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	11	

FOR VALUE RECEIVED, the undersigned does hereby sell, assign and transfer unto:

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Name ·		Social Security/Tax ID Number
		Address
350,000		shares of the Common Stock of:
Num	ber of shares	
GOFF, CO	re.	
	IS.	suer name
Represented by:		
105		
	Certific	cate Number(s)
and does hereby irrevo- stock on the books of premises.	cably constitute and a of the within-named	appoint Empire Stock Transfer Inc. to transfer the said Corporation with full power of substitution in the
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NOTICE: The signature the face of this certific	cate in every/particul	t.must correspond with the name(s) as written upon are without alteration or enlargement or any change
whatsoever.	A/K///	MERICA, N.A
	(CA71) SECLAT STANS E LAG	AUTHORIZED SIGNATURE  X 9 0 0 4 9 5 7  ENTS MEDALLICN PROGRAM
	Signature Guarantee	d (Guarantor: Affix stamp here)

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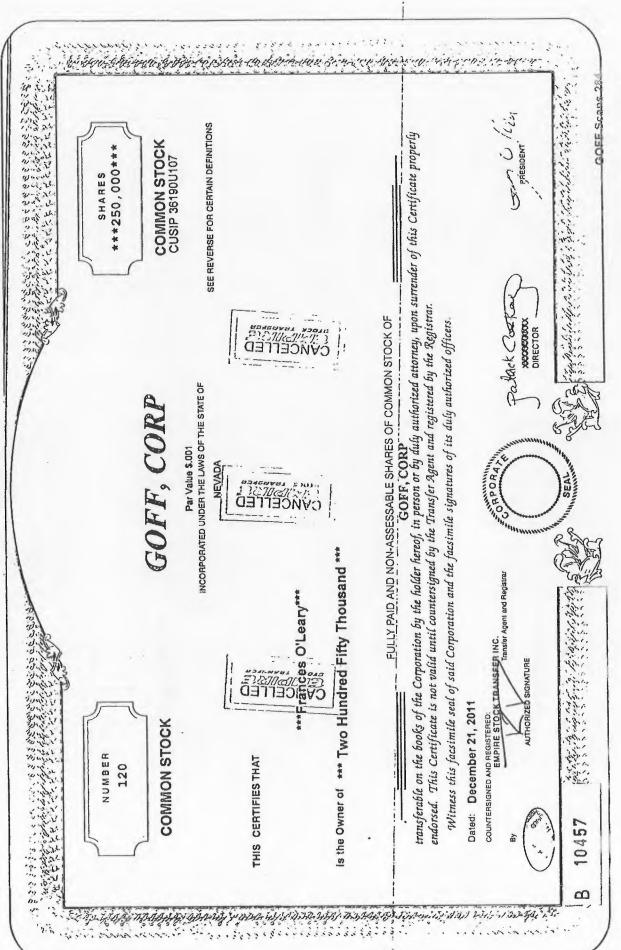


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I EN COM as tenants in common	UNIF GIFT MIN ACT —	Custodian
TEN COM — as tenants in common	•	(Cust) (Minor)
TEN ENT — as tenants by the entireties		under Uniform Gifts to Minors Act
JT TEN — as joint tenants with right of survivorship and not as tenants in common		(State)
Additional abbreviat	tions may also be used though not in the above	e list.
T 081 1 000 . 1	, , , , , , .	1 + 0 +
For Value Received,	hereby sells, assign	rs and transfers unto
PLEASE INSERT SOCIAL SECURITY		
OR OTHER IDENTIFYING NUMBER		
	·	
	NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF	SCIGNEF)
(PLEASE PRINT OR TYPE I	TAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF	idosanie cy
		<i>~</i>
		Share
14 0 1:4 1 St. 1	and the this Com	0,000,0
l the Capital Stock rep	rvesented by this Cer	0,000,0
		0,000,0
vrevocably constitutes and	appoints	tificate and hereby
rrevocably constitutes and	appoints	tificate and hereby
vrevocably constitutes and	appoints	tificate and hereby
f the Capital Stock rep errevocably constitutes and to transfer the said stock on	appoints	tificate and hereby
rrevocably constitutes and to transfer the said stock on	appoints the books of the within-	tificate and hereby
	appoints the books of the within-	tificate and hereby
rrevocably constitutes and to transfer the said stock on with full power of substitution	appoints the books of the within-	tificate and hereby
errevocably constitutes and to transfer the said stock on with full power of substitution	appoints  the books of the within- on in the premises.	tificate and hereby Attorney named Corporation
exercocably constitutes and to transfer the said stock on with full power of substitution	the books of the within- on in the premises.  NOTICE THE SIGNATURE ( WITH THE NAME CERTIFICATE IN E	tificate and hereby  Attorney  named Corporation  s) TO THIS ASSIGNMENT MUST CORRESPON (S) AS WRITTEN UPON THE FACE OF THE
rrevocably constitutes and to transfer the said stock on	the books of the within- on in the premises.  NOTICE THE SIGNATURE ( WITH THE NAME CERTIFICATE IN E	tificate and hereby  Attorney  named Corporation  s) to this assignment must correspon  (S) AS WRITTEN UPON THE FACE OF THE  VERY PARTICULAR WITHOUT ALTERATION O

THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION, (BANKS, STOCKBROKERS, SAVINGS AND LOAN ASSOCIATION AND CREDIT UNIONS) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM PURSUANT TO S.E.C. RULE 17AD-15.

For value received, the unders	igned hereby sell, assign and transfer unto:
	shares ( ) of the
Capital stock of	· · · · · · · · · · · · · · · · · · ·
standing in	name on the books of said
represented by Certificate No.	
	cably constitute and appoint
	attorney to transfer the said stock on the books of the within
named Company with full pov	wer of substitution in the premises.
Dated Dec 7, 2012	Signed by:
•	

EIGNATURE GUARANTEEL

SEDALLION GUARANTEEL
BANK OF FRICA NA.

(CA714)
SECURITIES R. ST. J. ENTS MEDIALION PROGRAMMED

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1					
IDDE	Incl	PI	E	STOCK	DOWER

FOR VALUE RECEIVED	the undersigned does hereby sell, assign and transfer unto:
Name	Social Security/Tax ID Number
	Address
350,000	shares of the Common Stock of:
Number of	shares
(20ff, Corp	Issuer name
Represented by:	issuer name
110	
stock on the books of the premises.	Certificate Number(s) constitute and appoint Empire Stock Transfer Inc. to transfer the said within-named Corporation with full power of substitution in the
A Lohn	1/4//3
Signed	Dated
NOTICE: The signature(s) to the face of this certificate in whatsoever.	this assignment must correspond with the name(s) as written upon every particular without alteration or enlargement or any change
'IGNATU FDALLI BANK	SE GUA ANTES
SECURIT 25 T. Sign	dure Guarantéed (Guarantor: Affix stamp here)
1 ***	

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